

Message Text

LIMITED OFFICIAL USE

PAGE 01 KARACH 01237 181637Z

45

ACTION TRSE-00

INFO OCT-01 NEA-10 ADP-00 SY-10 CIAE-00 DODE-00 INR-10

NSAE-00 PA-03 RSC-01 USIA-12 PRS-01 USSS-00 L-03

RSR-01 /052 W

----- 118786

R 181000Z JUL 73

FM AMCONSUL KARACHI

TO SECSTATE WASHDC 7363

INFO AMEMBASSY ISLAMABAD

AMCONSUL LAHORE

LIMITED OFFICIAL USE KARACHI 1237

E.O. 11652: N/A

TAGS: ASEC (USSS)

SUBJECT: COUNTERFEIT MATTERS

REF: A) STATE 139203 B) KARACHI 1450, 7/3/72

USS FILE 4-11-CO-4272-1

1. ACCORDING PRESS ACCOUNTS OF CASE, KARACHI POLICE IN MAY OR JUNE 1972 ARRESTED ONE SHEIKH KALOO OF GOLIMAR, KARACHI, FOR SELLING U.S. DOLLARS ON BLACK MARKET, AND RECOVERED 280 COUNTERFEIT U.S. DOLLARS FROM HIM. SHEIKH KALOO TOLD POLICE HE WAS MEMBER OF ORGANIZED GANG, NAMING AS ASSOCIATES SALAHUDDIN ALIAS AKHTAR ABRAQ AND ONE SALIK, SAID TO BE "BISHOP OF A LOCAL CHURCH." POLICE ON JUNE 30 RAIDED BUILDING NEAR A CHURCH IN DOWNTOWN AREA OF KARACHI AND ARRESTED ONE LATEEF MASIH, RECOVERING 20,000 COUNTERFEIT U.S. DOLLARS FROM HIM. LATER THAT DAY HIS ASSOCIATE, SALAHUDDIN, WAS ARRESTED WHILE TRYING TO SELL DOLLARS ILLEGALLY AND 20,000 COUNTERFEIT U.S. DOLLARS WERE DISCOVERED IN HIS POSSESSION. BISHOP SALIK REPORTEDLY ESCAPED.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 KARACH 01237 181637Z

2. PRESS ACCOUNTS STATED POLICE BELIEVED THOSE ARRESTED

WERE CONNECTED WITH GANG OF INTERNATIONAL SMUGGLERS ACTIVE
IN AFGHANISTAN, IRAN, AND BURMA AND MIDDLE EAST AND WERE
SEEKING INFORMATION REGARDING ORIGIN OF BILLS. WE ARE
REQUESTING FURTHER DETAILS OF CASE AND OUTCOME FROM POLICE
AND WILL ADVISE.
TIGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 JUL 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973KARACH01237
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: KARACHI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730726/aaaaatat.tel
Line Count: 67
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 A) STATE 139203 B) KARACHI 1450,, 7/3/72
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 04 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04-Jan-2002 by boyleja>; APPROVED <18-Jan-2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT MATTERS
TAGS: ASEC, (USSS)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005